

BOARD PROCEEDINGS
May 19, 2020
REGULAR MAY SESSION

The Board of Supervisors met pursuant to adjournment. Present were: Jack Plathe, Chairman, Roger Tjarks, Donnie Loss, Kyle Stecker and Galen Casey.

Chairman Plathe called the meeting to order at 8:00 a.m. followed by the Pledge of Allegiance.

The Board of Supervisors reviewed the claims and had discussion with the Secondary Road Foreman.

Motion by Stecker and 2nd by Tjarks to approve the agenda, the minutes from the previous meeting dated May 12, 2020 and the claims which includes the Conservation Claims. Chairman Plathe called for the roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes.

Algona EMS	Srvs	521.33	1
Algona Machine & Sply	Supp	30.49	1
AMU	Srvs	6769.69	8
Algona Plumb & Htg	Srvs	129.50	1
Alg Pub Co	Notices	305.40	4
Alg Welding & Mach	Srvs	245.20	1
Alliant Energy	Srvs	3764.99	3
American Glass Co	Supp	358.11	1
Arnold Motor Supply	Parts	31.94	3
Ban Mun Utlities	Utilities	245.85	1
Bancroft Reg.	Notices	814.91	2
Barker Lemar Eng	Srvs	2242.50	1
BMC Aggregates	Rock	1246.51	1
Bomgaars	Supp	411.91	5
Bound Tree Medical	Supp	1399.90	2
B Bradford	Exp	380.71	1
Brown's Shoe Fit Co	Supp	183.40	2
Bugs N Stuff	Srvs	88.00	1
Burr Oak Motel	Lodging	51.00	1
B Buscher	Exp	350.00	1
Buschers Srvs Ctr	Srvs	136.00	1
Card Services	Exp	2075.10	5
CCP Industries	Srvs	136.44	1
CDW Government Inc	Supp	105.86	1
Central IA Dist	Supp	414.00	1
Centurylink	Phone	285.77	2
Certified Lab	Supp	379.75	1
Chally Repair	Repairs	58.65	1
Chrome Country Inn	Supp	2946.00	1
Chrome Truck Stop	Fuel	30.01	1
Cintas	Supp	48.13	1
City of Lone Rock	Exp	84.00	1
City of Swea City	Exp	273.18	1
Colors	Supp	439.11	1
Counsel Ofs & Doc	Supp	1083.29	5
Deano's Dust Control	Srvs	490.00	1
L Deitering	Exp	666.75	1
Dump-It Sanit	Srvs	233.00	2
Ecolab	Srvs	202.95	1
Eimers Trucking	Exp	30.36	1
Electronic Specialties	Srvs	2.50	1
EOR Iowa LLC	Engineer Supp	2287.50	1
Erpelding Excav	Srvs	30195.00	1
Fareway	Supp	1043.81	2
Farmers Coop Elev	Fuel	420.30	1
Fire Fire Equip	Srvs	113.00	1
Fenton Coop Telephone	Srvs	223.56	1
FleetPride	Parts	363.08	1
Geo Comm	Srvs	917.00	1
GreatAmerica Financial Srvs	Srvs	153.21	2
D Green	Srvs	50.00	1
Harbison Fencing	Engineer Supp	9294.75	1

Harrison Truck Centers	Supp	253.24	1
Heartland Paper Co	Supp	877.66	3
Heartland Power Coop	Utilities	52.00	1
Hy-Vee	Supp	78.71	3
Innovative Concrete Solutions	Srvs	14796.67	1
IA Lakes EC	Elec	80.97	1
Iowa Lakes Regional Water	Utilities	128.50	1
IA Law Enforcement	Supp	500.00	1
IA Ofs of St Medical Examiner	Srvs	10.00	1
ITsavvy LLC	Srvs	54.00	1
ITsavvy LLC	Supp	650.00	1
Jacks OK Tire Srv	Srvs	2300.04	4
JCL Solutions	Supp	490.22	1
John Deere Financial	Parts	1086.69	1
Judicial Dialog Systems	Srvs	3557.28	1
Kemco Tires	Srvs	90.00	1
Kemna GM	Serv	3767.42	3
KC Sec Road	Fuel	136.79	1
KC Sheriff	Srvs	46.00	1
KRHC	Srvs	725.00	2
KRHC-Phar	Srvs	11.39	1
Kuecker Landscaping	Srvs	13707.36	1
Lentz Funeral Home	Serv	870.00	1
Lifetime	Supp	3425.28	1
Lone Rock Coop Tel	Phone	653.78	1
Mangold Environm Testing	Srvs	13.00	1
Martin Marietta Agg	Rock	674.54	1
Martins Flag	Srvs	149.80	1
Mathy Const	Exp	683884.29	1
MaxYield Coop	Fuel	3291.41	1
MaxYield Coop	exp	42.26	1
Midland Power Coop	Utilities	700.74	3
Midwest Building Mat	Exp	670.54	1
Modern Marketing	Exp	1134.24	1
MPH Indust	Exp	1777.98	1
MSC Industrial Supply Co	Supplies	464.16	1
NAPA	Parts	108.67	1
NAPA	Supp	6.48	1
Nates Auto and Truck Repair	Equipment Repairs	37.54	1
NIA Appliance	Exp	479.95	1
NIA Lumber&Design	Exp	588.81	2
North Iowa TelCom	Parts	2359.70	2
NW Comm	Service	119.85	1
K & H	Fuel	19965.96	3
Nyman TV	Exp	1494.80	1
IOS	Supp	3244.71	9
Pet Kingdom	Exp	33.39	1
Petroblend	Exp	1170.00	1
J Pfeffer	Exp	12.83	1
P Polley	Exp	11.86	1
Prairie Energy Coop	Lights	14.40	1
R Reefer	Exp	250.00	1
Rental Zone, LLC	Srvs	64.00	1
C Robinson	Exp.	18.97	2
Roethler Elec.	Srvs	11340.05	2
Schum Elev Co	Srvs	512.73	1
Schumacher's Nursery	Supp	8347.68	2
C Schweiss	Servs	396.00	1
Sign Works	Supp	43.00	1
Sioux River Bees	Supp	135.00	1
O Skilling	Exp	168.00	1
Solutions	Srvs	500.00	1
St Hygienic Lab	Supp	40.00	1
Storey Kenworthy/Matt Parrott	Supp	1809.03	1
SC Herald Press	Notices	814.91	2
TestAmerica Laboratories, Inc.	Ia Ground Water	255.94	1
Water Conn	Srvs	166.16	2
Thompson Sewer & Drain	Supp	1600.00	1
Thomson Reuters West	Supp	1209.28	2

Thrifty White Pharmacy	Supp	23.15	1
Titonka Burt Comm	Phone	1259.28	2
Truck Country "OF IOWA"	Engineer Supp	11305.00	1
Twin River Tool Company LLC	Engineer Supp	427.30	1
St. Lukes Res.	Srvs	126.00	1
US Cellular	Srvs	932.98	5
US Postmaster	Postage	6002.80	1
Verizon Wireless	Engineer Supp	721.37	1
Verizon Wireless	Exp	335.32	1
Verizon Wireless	Srvs	364.03	1
Verus Corporation	Supp	1020.00	1
W & H Coop Oil Co	Fuel	13062.26	1
Wallace Water Conditioning	Srvs	12.50	1
Warner Plastics & Liners	Supp	812.38	1
Waste Mgmt of WI-MN	Srvs	83272.42	3
Wellmark BCBS	Fees	119771.84	1
Windstream	Srvs	206.85	2
Winnebago Coop Telep	Srvs	240.60	1
WM Recycle America	Srvs	4128.55	1
Ziegler	Parts	9197.09	2
Grand Total		126446.78	

The Board of Supervisors acknowledged the transfers made by the Kossuth County Auditor on May 4, 2020. The transfers were from the General Basic Fund to the Secondary Road Fund in the amount of \$26,870.38 and from the Rural Basic Fund to the Secondary Road Fund in the amount of \$222,610.45.

**Public Hearing
FY 19-20 Budget Amendment**

Motion by Tjarks and 2nd by Loss to open the public hearing for the FY 2019-2020 Budget Amendment. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Public Comments – There were no public comments by mail, in person or on conference call.

Motion by Stecker and 2nd by Casey to close the public hearing for the FY 2019-2020 Budget Amendment. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Loss and 2nd by Tjarks to approve Resolution #05-19-20-01 which approves the budget amendment and appropriations for FY 19-20. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

**RESOLUTION #05-19-20-01
NOTICE OF PUBLIC HEARING
AMENDMENT OF CURRENT COUNTY BUDGET
2019-2020**

The Board of Supervisors met this date for the purpose of amending the current FY 19-20 County Budget. No objectors were present therefore,

BE IT RESOLVED: That the Board of Supervisors of Kossuth County, Iowa approves the Budget Amendments and Appropriation of Funds for FY 19-20 this 19th day of May, 2020.

EXPENDITURES

Service Area 1 (Public Safety and Legal Services)

Autopsy	01000-01110-304-28	6,000
	Service Area 1 Total	6,000

Service Area 9 (Administration)

Election Center

Building Improvement	01000-09100-610-91-185	75,000
	Service Area 9 Total	\$287,198

Resolution declared adopted this 19th day of May, 2020.

Chairman, Kossuth County Board of Supervisors

ATTEST:

Amber Garman, Kossuth County Auditor

Discussion with Kossuth County Attorney, Todd Holmes was held regarding the special allocation request from County Social Services.

Motion by Tjarks and 2nd by Loss to approve the perimeter fence agreement with Chad Thompson and Ryan and Macayla Wakefield for the Election Center Alley Project and Authorize Chairman to sign the agreement. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

No action was taken on the approval of the Business Agreement for Kossuth County EMS System.

Motion by Stecker and 2nd by Loss that the Board of Supervisors of Kossuth County, Iowa, does hereby authorize and give its permission to Iowa Lakes Electric Cooperative, Estherville, IA, to: replace a power pole and guy in the right of way at 215 210th Street. Work will be in Section 5, Whittemore Township. Permit number 05-15-2020 is on file in the Kossuth County Engineer's Office. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Discussion was held with the Kossuth County Engineer/Zoning Administrator.

Motion by Casey and 2nd by Loss to have the Supervisors handle their requests for drainage as follows: Supervisor Stecker: 1 request (#55) and Supervisor Tjarks: 1 request (#56). Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2nd by Casey to approve Drainage District 80 Main B and Lat 30 Repairs Project Change Order No. 1. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Tjarks and 2nd by Loss to approve Drainage District 80 Main B and Lat 30 Repairs Project Pay Request 3. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

Motion by Stecker and 2nd by Casey to approve the joint drainage district PAK 1 Main Open Ditch Repair Project Pay Request 1. Chairman Plathe called for a roll call vote: Casey: yes, Stecker: yes, Loss: yes, Tjarks: yes, Plathe: yes. Motion carried.

The Board of Supervisors acknowledged the report for Improvement in Drainage District 75 as presented by I & S Group.

Discussion was held with the Board of Supervisors in regards to the continuation of Human Resource Department for FY 20-21.

No action was taken in regards to the FY 20-21 General Assistance Operations, Duties and Structure of Employment.

Discussion with Kossuth County Auditor was held.

Board discussion and committee reports were held.

On motion adjournment was taken at 12:25 p.m. until Tuesday, May 26, 2020.

Attest:

Amber Garman
Kossuth County Auditor

Jack Plathe, Chairman
Kossuth County Board of Supervisors